

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 February 3, 2006

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8 Meeting called to order at 11:30am

9 Board Members Present:

10 Chairperson Dollie Keway

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Sheri Patton

13 Secretary Carol Mc Fall

14 Staff Present:

15 Barry Milligan, General Manager

16 Cathy Portman, Administrative Assistant

17 Denise White, HR Director

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19
20 Motion made by Treasurer Patton and supported by Vice Chairperson
21 Pierzynowski to adopt the agenda for 02.03.06. Vote 4 yes. 0 no. 0 abstained.
22 0 absent. Motion carried.

23
24 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
25 approve the minutes of 01.20.06 as written. Vote 4 yes. 0 no. 0 abstained.
26 0 absent. Motion carried.

27
28 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
29 Mc Fall to accept the General Manager's verbal report for 02.03.06 as presented
30 by General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained. 0 absent.
31 Motion carried.

32
33 Motion made by Chairperson Keway and supported by Vice Chairperson
34 Pierzynowski to approve the draft Promotion/Transfer/Demotion modification to
35 policy 400.00 as presented by Denise White. Vote 4 yes. 0 no. 0 abstained.
36 0 absent. Motion carried.

37
38 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
39 the attendance for the Directors attending the Gaming Board of Directors work
40 session on 1/26/06. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

41
42 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
43 approve the attendance for the Vic Taucer table games training session during
44 the week of Jan 30 – Feb 2. Vote 4 yes. 0 no. 0 abstained. 0 absent.
45 Motion carried.

46
47 Motion made by Secretary Mc Fall and supported by Vice Chairperson
48 Pierzynowski to approve the attendance for Directors to attend the NIGA
49 Conference on April 2 – 6, 2006 in Albuquerque. Vote 4 yes. 0 no.
50 0 abstained. 0 absent. Motion carried.

1 Motion made by Secretary Mc Fall and supported by Vice Chairperson
2 Pierzynowski to accept the Treasurer's verbal report for 02.03.06 as presented
3 by Treasurer Patton. Vote 3 yes. 0 no. 1 abstained (Treasurer Patton).
4 0 absent. Motion carried.

5
6 Treasurer Patton Leaves at 1:15pm.

7
8 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
9 Mc Fall to accept the Chairperson's verbal report for 02.03.06 as presented by
10 Chairperson Keway. Vote 2 yes. 0 no. 1 abstained (Chairperson Keway).
11 1 absent (Treasurer Patton). Motion carried.

12
13 Motion made by Chairperson Keway and supported by Vice Chairperson
14 Pierzynowski to accept the Secretary's verbal report for 02.03.06 as presented
15 by Secretary Mc Fall. Vote 2 yes. 0 no. 1 abstained (Secretary Mc Fall).
16 1 absent (Treasurer Patton). Motion carried.

17
18 Motion made by Chairperson Keway and support by Secretary Mc Fall to accept
19 the Vice Chairperson's verbal report as presented by Vice Chairperson
20 Pierzynowski. Vote 2 yes. 0 no. 1 absent (Treasurer Patton). 1 abstained (Vice
21 Chairperson Pierzynowski). Motion carried.

22
23 Public Comment opens at 1:52 p.m.

24 Public Comment closes at 1:54 p.m.

25
26 Motion made by Secretary Mc Fall and supported by Vice Chairperson
27 Pierzynowski to adjourn at 1:54 pm. Vote 3 yes. 0 no. 0 abstained.
28 1 absent (Treasurer Patton). Motion carried.

29
30 The next regular meetings are scheduled for:

31
32 Friday, February 10, 2006 12:00 p.m.

33 Friday, February 17, 2006 12:00 p.m.

34
35 These minutes have been read and approved as written:

36
37
38 February 10, 2006
39 Carol Mc Fall, Secretary

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41
42 February 10, 2006
43 Dollie Keway, Chairperson
44